

January 6, 2009

TO: Members of the MAG Regional Bicycle Task Force and the Pedestrian Working Group

FROM: Tami Ryall, Gilbert, Chair of the MAG Regional Bicycle Task Force and Acting Chair of the Pedestrian Working Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 20, 2009 at 1:30 p.m.
MAG Offices, Suite 200 - Saguaro Room
302 North First Avenue, Phoenix

A meeting of the MAG Regional Bicycle Task Force and the MAG Pedestrian Working Group will be held at the time and place noted above. Committee members may attend the meeting either in **person, by video conference or by telephone conference call**. Those attending by videoconference must notify the MAG site five days before the meeting. Those attending by telephone conference call are requested to call (602) 452-5073 at least an hour before the time of the meeting on the day of the meeting.

If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the parking garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Maureen DeCindis at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions, please contact Maureen DeCindis at (602) 452-5073, or send email to mdecindis@mag.maricopa.gov.

TENTATIVE AGENDA

1. Call to Order

2. Approval of the December 16, 2008 Meeting Minutes of the Pedestrian Working Group and the Regional Bicycle Task Force

3. Call to the Audience

An opportunity will be provided to members of the public to address the committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Task Force requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard. Please fill out blue cards for Call to the Audience and yellow cards for Action Items.

4. MAG Design Assistance Program Process

On May 28, 2008, the MAG Regional Council approved funding for the FY 2009 Design Assistance Program, \$150,000 is available to fund pedestrian facility designs and \$250,000 is available for bicycle/shared-use facilities design. Committee members will review and rank and recommend for approval project applications. Please bring in a completed Evaluation Criteria form for each application. See Attachment 1. An outline of the selection process is on Attachment 2.

2. For information, discussion and action to approve the meeting minutes of the December 16, 2008 Pedestrian Working Group and the Regional Bicycle Task Force meeting.

3. For information.

4. For information, discussion and possible action to recommend for approval projects in the Pedestrian Design Assistance Program and the Bicycle Design Assistance Program.

5. Bicycle Education Campaign 2009

Valley Metro will solicit safety message ideas from the committee members to be used on the t-shirts and other educational and promotional items.

6. Next Meetings

All meetings will be on the third Tuesday of the month in the Cholla Room at 1:30 p.m., except for December meeting that begins at noon.

February 17, 2009 (Saguaro Room)

March 17, 2009

April 21, 2009

January 20, 2009

February 17, 2009

March 17, 2009

April 21, 2009

May 19, 2009

June 30, 2009 (note 4th Tuesday)

July 21, 2009

August 18, 2009

September 15, 2009

October 20, 2009

November 17, 2009

December 15, 2009 (noon)

5. For information and discussion.

6. For information.